UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

In re Flint Water Cases

Case No. 5:16-cv-10444-JEL-EAS (Consolidated)

Hon. Judith E. Levy

Mag. Judge Elizabeth A. Stafford

JOINT STIPULATION REGARDING PLAINTIFFS' MOTION FOR DISTRIBUTION OF ATTORNEYS' FEES

Class Counsel, Co-Liaison Counsel (collectively, "Plaintiffs' Counsel"), and State Defendants (collectively, "the Parties") hereby stipulate and agree to the following:

WHEREAS on June 23, 2023, Plaintiffs' Counsel filed their Motion for Distribution of Attorneys' Fees from the Programmatic Relief Sub-Qualified Settlement Fund, Distribution of Pro Rata Interest, Reimbursement of Common Benefit Litigation Expenses, and Setting Aside Funds for Continued Litigation Expenses ("Fee Motion") (ECF No. 2505), to which State Defendants filed a Response on July 12, 2023 (ECF No. 2520);

WHEREAS no other signatory to the Amended Settlement Agreement (ECF No.1394-2) submitted a response to the Fee Motion by the Court-ordered deadline of July 12, 2023;

WHEREAS, on July 18, 2023, the Court granted the Parties' joint stipulation to suspend consideration and ruling on Plaintiffs' Fee Motion given that the Parties were in the process of discussing whether the Parties could narrow or eliminate any of the issues State Defendants raised in response to the Fee Motion;

WHEREAS, pursuant to the Parties' discussions, the Parties' jointly stipulate and agree as follows:

- 1. Plaintiffs' Counsel agree to withdraw their request for the Court to set aside \$5 million from the FWC Qualified Settlement Fund to pay for future reasonable common benefit litigation expenses. The Parties agree that this withdrawal is without prejudice to Plaintiffs' Counsel's renewal of such request, and without prejudice to the State Defendants being permitted to respond to any such request, at an appropriate time.
- 2. The Parties agree that: the Programmatic Relief Sub-Qualified Settlement Fund should be funded and disbursed as soon as practicable, and calculated based on 2% of the current net settlement funds (as of 7/31/23, and inclusive of all realized accrued interest as of 7/31/23); and that the 10% common benefit fee to Class Counsel to be paid from that 2% Fund may

be distributed to Class Counsel when the funds are disbursed into the Programmatic Relief Sub-Qualified Settlement Fund, which should be no later than September 15, 2023. As set forth in paragraph 7.3 of the Amended Settlement Agreement, once distributed, the funds in the Programmatic Relief Sub-Qualified Settlement Fund shall be distributed and used pursuant to the terms and guidelines established in a separate Settlement Agreement between the Education Law Center, American Civil Liberties Union, Michigan Department of Education, Genesee Intermediate School District, and Flint Community Schools in *D.R. et al.*, *v. Michigan Department of Education*.

- 3. State Defendants do not oppose a reimbursement to Plaintiffs' Counsel of reasonable litigation expenses incurred related to the Amended Settlement Agreement only, and for previously unbilled common-benefit expenses incurred since February 15, 2021, for work relating to the Amended Settlement Agreement only. The amounts reimburse-able to Plaintiffs' Counsel from the Qualified Settlement Fund for such expenses will be identified in a Special Master Report filed in support of Plaintiffs' Fee Motion.
- 4. Plaintiffs and the State Defendants were unable to reach agreement on the treatment of the pro rata amounts of interest sought by Plaintiffs' Counsel

on the prior expense award and common benefit award under the Amended Settlement Agreement. Plaintiffs will submit a reply brief in support of their position on that issue, and the issue will thereafter be ripe for a decision from the Court.

Dated: August 22, 2023

/s/ Stephen Morrissey

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Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that on August 22, 2023, I electronically filed the above document(s) with the Clerk of the Court using the ECF System, which will provide electronic copies to counsel of record.

/s/ Stephen Morrissey
Stephen Morrissey